



Missouri  
Department of  
Natural Resources

**WELL INSTALLATION BOARD  
DIVISION OF GEOLOGY AND LAND SURVEY  
ANNEX CONFERENCE ROOM  
111 FAIRGROUNDS ROAD  
ROLLA, MO  
May 11, 2012**

People with disabilities requiring special services or accommodations to participate in this meeting may make arrangements by calling 573-368-2174 or by writing. Notification must be received at least five days in advance of the meeting date. Send to Connie Edwards, Board Secretary, at P.O. Box 250, Rolla, MO 65402. Hearing impaired persons may contact the program through Relay Missouri at 1-800-735-2966.

**OPEN SESSION AGENDA**

10 a.m.

1. Call to Order
2. Introduction of Board Members, Department Staff and Audience
3. Approval of March 30, 2012 Minutes

**Recommended Action:** The Board will amend, if necessary, and vote to approve minutes of the previous meeting.

4. Program Update – Jerry Prewett, Staff Director, will update the Board on items related to pending legislation, department, division and program issues.

**Recommended Action:** Information only

5. Section Update – Carey Bridges, Section Chief, will update the Board on the status of items the section is currently working on.

**Recommended Action:** Information only

6. Permit Appeals – This standing item pertains to permit applicant(s) who are appealing negative contractor permitting determination(s). Staff and appellant(s) will provide information regarding specific case(s).

- a. Mr. Bill Burge, Burge Irrigation LLC

**Recommended Action:** The Board will be requested to vote or to approve or amend the action recommended by staff.

7. Rule Update – Sheri Fry will update the board on the status of current rulemakings.

- a. Appeals Hearing Amendment (10 CSR 23-1.075)
  - b. Heat Pump Rule (10 CSR 23-5.010 through 10 CSR 23-5.080)

**Recommended Action:** Staff may request the Board to vote to take an action on these rulemakings.

8. Missouri Water Well Association Comments

**Recommended Action:** Information only

9. Other Business

**Recommended Action:** Information only

10. Public Comment and Correspondence

**Recommended Action:** This routine agenda item provides an opportunity for the public to comment on any issues pertinent to the Board's roles and responsibilities. The Board encourages all interested persons to express their comments and concerns.

11. Future Meeting

**Recommended Action:** The Board will discuss and vote to approve the date and location for future meeting(s).

12. Roll Call for Next Closed Session

**Recommended Action:** A request for a motion/second for the closed session at the next regular meeting.

### 13. Adjournment of Meeting

#### **CLOSED SESSION**

The Board may also go into closed session at any point during this meeting if such action is approved by a majority vote of the board members who constitute a quorum, to discuss legal, confidential or privileged matters pursuant to section 610.021(1), RSMo; personnel actions pursuant to section 610.021(3), RSMo; personnel records or applications pursuant to section 610.021(13), RSMo; records which are protected from disclosure by law pursuant to section 610.021(14), RSMo; security systems or structural plans pursuant to section 610.021(18) or (19); or other specific reasons identified pursuant to sections 610.021 and 610.022, RSMo and announced in open session.

#### **For more information contact:**

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